CITY OF ADA COUNCIL AGENDA

Dr. Ray L. Stout City Council Chamber
City Hall - 231 South Townsend

Tuesday, January 2, 2024 5:45 p.m.

If special interpretive services are needed, please contact the City Manager's office no later than 9:00 a.m. on December 29, 2023.

1. Call to order.

2. Pledge of Allegiance.

3. Invocation.

4. Discussion of and action on Consent Agenda.

   a. Consideration of the Minutes (December 4, 2023, 5:45 pm December 18, 2023, 5:45 pm Regularly Scheduled meetings, and December 8, 2023, 10:00 am Special Called meeting).

   b. Consideration of supplemental appropriations or transfer of appropriations within the General Fund budget.

   c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to the General Fund budget.

   d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

   e. Consideration of supplemental appropriations or transfer of appropriations within the Other Funds budget.

5. Discussion of and action on items removed from the Consent Agenda.

6. Discussion of and action on appointment(s) to Water Resources Board.

7. Executive session to discuss the hiring of new City Manager and the hiring or appointment of Interim City Manager.

8. Discussion of and action on the hiring or appointment of Interim City Manager.

9. Reports by City Manager and/or City Staff.

10. Persons to be heard on any matter not on the agenda.

11. Adjournment.

ADA PUBLIC WORKS AUTHORITY AGENDA

Date: Tuesday, January 2, 2024
Time: Immediately following adjournment of Ada City Council meeting.

1. Call to order.

2. Discussion of and action on Consent Agenda.

    a. Consideration of the Minutes (December 4, 2023, 5:45 pm and December 18, 2023, 5:45 pm Regularly Scheduled meetings).

    b. Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.

    c. Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.

    d. Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

3. Discussion of and action on items removed from the Consent Agenda.

4. Reports by Authority Manager and/or APWA Staff.

5. Persons to be heard on any matter not on the agenda.

6. Adjournment.